

**AGENDA**  
**State Employee Benefits Committee Meeting**  
**Monday, October 24, 2016 at 2:00 p.m.**  
**Tatnall Building, Room 112**  
**Dover, Delaware 19901**

1. Introductions – sign in sheet
2. Approval of Minutes of September 26, 2016 SEBC meetings\*
3. Director's Report
4. Financial Reporting
  - a. September 2016 Fund & Equity Report
5. Group Health Insurance RFP Timeline Review
6. Group Health Program Strategic Planning Discussion\*
7. Public Comment
8. Other Business

**The next scheduled SEBC meeting is November 14, 2016 at 2:00 p.m.**

Visit <http://ben.omb.delaware.gov/sebc> for details on future SEBC meetings.

**\*Agenda items may require action and approval by the Committee.**

**The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**